

CITY COUNCIL MEETING DECEMBER 6, 2016 ACTION SUMMARY

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted December 16, 2016 to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: November 15, 2016	Bob Muckle	X	
C. Approval of Resolution No. 66, Series 2016 – A Resolution Approving a Replat to Subdivide a Single 9.4 Acre Lot into Four Separate Lots Zoned Commercial Community (CC), Located at 133-165 South McCaslin Boulevard, Lot 1, Centennial Pavilions Filing No. 1	Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	X X X X X X	
D. Approval of Resolution No. 67, Series 2016 – A Resolution Approving a Business Assistance Agreement with Corr-Jensen, Inc. for an Economic Development Project in the City of Louisville			
E. Approval of Preliminary and Final Design Services Contract for Recreation Senior Center Expansion and Memory Square Swimming Pool Improvements			
F. Approval of Owner's Representative Contract for Recreation Senior Center Expansion and Memory Square Swimming Pool Improvements			

REGULAR ITEMS

VOTES

A. CONSIDERATION OF RESOLUTION NO. 68, SERIES 2016 – A RESOLUTION APPROVING THE MCCASLIN BOULEVARD SMALL AREA PLAN	Approved N/A	Denied X Other continued to 1/17/16	Amended
B. 721 GRANT AVENUE LANDMARK & PRESERVATION GRANT			
1. RESOLUTION NO. 69, SERIES 2016 – A RESOLUTION DESIGNATING THE LOUISVILLE HOSPITAL LOCATED AT 721 GRANT AVENUE A HISTORIC LANDMARK	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
2. RESOLUTION NO. 70, SERIES 2016 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR WORK ON THE LOUISVILLE HOSPITAL LOCATED AT 721 GRANT AVENUE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo		X
	Dennis Maloney	X	
	Ashley Stolzmann	X	
C. RESOLUTION NO. 71, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLAT FOR 4.39 ACRES WHICH INCLUDES A 1.91 ACRE FINAL PUD AND A SPECIAL REVIEW USE (SRU) WITHIN THE CORE AREA OF THE HWY 42 REVITALIZATION DISTRICT FOR 33 APARTMENTS AND 8 LIVE-WORK UNITS; A	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	

PORTION OF LOTS 2 THROUGH 5, BLOCK A, INDUSTRIAL AREA SUBDIVISION; LOT 101, LOUISVILLE TRADE CENTER; AND A PORTION OF LOT 4, BLOCK 13, CALEDONIA PLACE

Ashley Stolzmann **X**

D. RESOLUTION NO. 72, SERIES 2016 – A RESOLUTION SETTING CERTAIN FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO

X Approved	Denied	X Amended
N/A	Other _____	
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann		X

E. DISCUSSION/DIRECTION/ ACTION – BOARD AND COMMISSION INTERVIEW PROCESS

Approved	Denied	Amended
N/A	X Other gave staff direction	

F. TAKODA METRO DISTRICT 2016 SERVICE PLAN AMENDMENT PETITION – PUBLIC HEARING TO BE VACATED

Approved	Denied	Amended
N/A	Other – public hearing vacated	

G. CONTRACT TO EXCHANGE REAL ESTATE WITH 608 STUDIOS, LLC

1. ORDINANCE NO. 1729, SERIES 2016 – AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PARCEL OF LAND OWNED BY THE CITY OF LOUISVILLE IN EXCHANGE FOR THE CONVEYANCE TO THE CITY OF A PARCEL OF LAND BY 608 STUDIOS, LLC – 1ST READING – SET PUBLIC HEARING FOR 12/20/16

X Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

2. RESOLUTION NO.73, SERIES 2016 – A RESOLUTION APPROVING A CONTRACT TO EXCHANGE REAL ESTATE BETWEEN THE CITY OF LOUISVILLE AND 608 STUDIOS, LLC FOR THE EXCHANGE OF PORTIONS OF PROPERTIES LOCATED AT 608, 612, AND 624 MAIN STREET – *CONTINUE TO 12/20/16*

Approved
N/A

Denied
Other – *continued to 12/20*

Adjourned at 10:50 PM.